

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS**

***Regular Meeting Agenda***

**Dahlonega City Hall  
465 Riley Road  
Dahlonega, Georgia**

**February 21, 2008  
6:00 P.M.**

- I. CALL TO ORDER** Chairman Gooch
- II. INVOCATION** Reverend Michael Rodgers  
Bethlehem Baptist Church
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES**
- January 24, 2008 Public Hearing 5:45 p.m.
  - January 24, 2008 Regular Meeting 6:00 p.m.
  - February 7, 2008 Work Session 9:00 a.m.
  - February 13, 2008 Special Called Meeting 4:00 p.m.
- V. REPORTS**
- Department reports are on file in the Board of Commissioners Office
  - Elected Officials
- VI. RESOLUTIONS**
- 2008-07 Lumpkin County Government Ordinance Regarding Emergency Management
  - 2008-08 Amend 2007 Budget – Amendment 5
  - 2008-09 Surplus Property
  - 2008-10 Development Authority of Lumpkin County Appointment
  - 2008-11 Hospital Authority of Lumpkin County Appointments
  - 2008-12 Lumpkin County Public Building Authority Appointment
  - 2008-13 Lumpkin County-Wimpy Airport Committee Appointments
  - 2008-14 Declination of Road Dedication - Maxwell Lane
- VII. CONTRACTS**
- 2008-012-A-S Lee Ann Roy Independent Writer- 2008 County Line Newsletter
  - 2008-013-G-G ACCG Group Health Benefits Program Health Promotion Grant
  - 2008-014-A-O Classic Cleaners
  - 2008-015-A-O Georgia Emergency Management Agency (GEMA) PPA Work Plan
  - 2008-016-A-O Legacy Link, Inc, Grant – Certification/Lower Tier Covered Transaction and Certification/Regarding Lobbying
  - 2008-017-N-P Gardner, Spencer, Smith, Tench & Jarbeau, PC - Architectural & Engineering Services for the new Health Department

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS**

***Regular Meeting Agenda***

**Dahlonega City Hall  
465 Riley Road  
Dahlonega, Georgia**

**February 21, 2008  
6:00 P.M.**

**VIII. OTHER ITEMS**

- Lumpkin County Judicial Center – Site Plan
- Severe Weather Awareness Week of February 3rd, 2008 – Proclamation Signed 2/7/2008.

**IX. COMMENTS**

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY
- PUBLIC

**X. ANNOUNCEMENTS**

Future Meetings:

**MARCH**

- Work Session – City Hall
- Board Meeting – City Hall

Mar. 06, 2008 at 9:00 am  
Mar. 20, 2008 at 6:00 pm.

**APRIL**

- Work Session – City Hall
- Board Meeting – City Hall

Apr. 03, 2008 at 9:00 am  
Apr. 17, 2008 at 6:00 pm.

**MAY**

- Work Session – City Hall
- Board Meeting – City Hall

May 01, 2008 at 9:00 am  
May 15, 2008 at 6:00 pm.

**XI. ADJOURN**

Chairman Gooch



**MINUTES OF THE REGULAR MONTHLY MEETING OF THE  
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

February 21, 2008

**CALL TO ORDER**

Chairman Gooch called the meeting to order at 6:00 p.m. in the Council Chamber at Dahlonega City Hall. Present were Stephen Gooch, Deborah Hutcheson, Clarence Stowers and Clarence Grindle. John Raber was not present.

**INVOCATION**

Reverend Michael Rodgers of Bethlehem Baptist Church led the invocation. The pledge of allegiance was then led by Commissioner Stowers.

**APPROVAL OF AGENDA**

*Motion:* Commissioner Stowers moved to approve the agenda. This motion was seconded by Deborah Hutcheson and approved by District Commissioners Hutcheson, Stowers and Grindle. Motion carried.

**APPROVAL OF MINUTES**

January 24, 2008 Public Hearing 5:45 p.m.

January 24, 2008 Regular Meeting 6:00 p.m.

February 7, 2008 Work Session 9:00 a.m.

February 13, 2008 Special Called Meeting 4:00 p.m.

*Motion:* Commissioner Grindle made a motion to approve all the minutes as presented. This motion was seconded by Clarence Stowers and approved by Deborah Hutcheson, Clarence Stowers and Clarence Grindle. Motion carried.

**REPORTS**

Department reports are on file in the Board of Commissioners Office  
Elected Officials

**RESOLUTIONS**

2008-07 Lumpkin County Government Ordinance Regarding Emergency Management

The resolution adopts the provisions of the Georgia Emergency Management Act of 1981, as amended.

*Motion:* Commissioner Hutcheson moved to approve the resolution which was seconded by Clarence Grindle. All district commissioners present approved. Motion carried.

2008-08 Amend 2007 Budget – Amendment 5

This is a resolution amending the Lumpkin County Budget for Fiscal Year 2007.

*Motion:* Commissioner Stowers made a motion to approve this amendment. The motion was seconded by Deborah Hutcheson. Commissioners Hutcheson, Stowers and Grindle approved the motion. Motion carried.

2008-09 Surplus Property

This resolution provides for the identification and classification of certain Lumpkin County Property as surplus and authorizes its sale and disposition. All items on the list will be offered to the public via [www.GovDeals.com](http://www.GovDeals.com).



***Motion:** Commissioner Stowers moved to approve the resolution which was seconded by Clarence Grindle. All commissioners present at the meeting approved. Motion carried.*

2008-10 Development Authority of Lumpkin County Appointment

This is a resolution providing for the reappointment of members to the Development Authority of Lumpkin County as follows: Don Trice to Seat 3, Mike Cottrell to Seat 4, Chris Dockery to Seat 5, John Gaston to Seat 6 and Jimmy Anderson to Seat 7, all with terms ending March 7, 2014.

Commissioner Hutcheson disclosed that she had received a political contribution from Mike Cottrell and Jimmy Anderson is related to her.

***Motion:** Commissioner Hutcheson made a motion to approve these appointments. This motion was seconded by Clarence Grindle and approved by Deborah Hutcheson, Clarence Stowers and Clarence Grindle. Motion carried.*

2008-11 Hospital Authority of Lumpkin County Appointments

This resolution provides for the appointment of Jeff Stewart to Seat 1 and reappointment of Gene Westmoreland to Seat 2 each with terms ending March 1, 2012.

***Motion:** Commissioner Stowers moved to approve these appointments and the second was by Deborah Hutcheson. Commissioners Hutcheson, Stowers and Grindle voted to approve. Motion carried.*

2008-12 Lumpkin County Public Building Authority Appointment

This resolution reappoints T. Wayne Grindle to Seat 5 of the Lumpkin County Public Building Authority for a term ending February 21, 2011.

***Motion:** Commissioner Hutcheson made a motion to approve. The motion was seconded by Clarence Stowers and approved by Deborah Hutcheson, Clarence Stowers and Clarence Grindle. Motion carried.*

2008-13 Lumpkin County-Wimpy Airport Committee Appointments

This resolution was amended to remove Chris Mihok's name for reappointment consideration as he has moved away from the state. The remaining reappointment is for Vic Dover to Seat 2 with a term ending March 2, 2011.

***Motion:** Commissioner Hutcheson made a motion to approve the reappointment of Vic Dover. This motion was seconded by Clarence Grindle. District Commissioners Hutcheson, Stowers and Grindle voted to approve. Motion carried.*

2008-14 Declination of Road Dedication - Maxwell Lane

This is a resolution to decline adoption of Maxwell Lane as a county road and to reject a deed not accepted by Lumpkin County. A Quit Claim deed from the County will be filed in the Clerk of Courts office.

***Motion:** Commissioner Stowers moved to approve the declination which was seconded by Clarence Grindle. Deborah Hutcheson, Clarence Stowers and Clarence Grindle approved the motion. Motion carried.*

**CONTRACTS**

2008-012-A-S Lee Ann Roy Independent Writer- 2008 County Line Newsletter

This is the agreement for the 2008 County Line Newsletter which includes writing, project management, printing and mass distribution of six issues.

Term: Six issues

Amount: \$5,721.00



Regular Meeting  
February 21, 2008  
Page 3

2008-013-G-G ACCG Group Health Benefits Program Health Promotion Grant

This is an annual grant application for the ACCG Health Promotion and Wellness Program. Selected members of ACCG may receive up to \$20.00 per covered employee and up to \$3,500.00 per recipient for payment of Health Risk Appraisals.

Term: Must be submitted by March 7, 2008

Amount: \$0.00

2008-014-A-O Classic Cleaners

This is the annual lease renewal with Classic Cleaners for use of a County owned commercial building.

Term: January 1, 2008 – December 31, 2008

Amount: \$1,000.00 per month rent

2008-015-A-O Georgia Emergency Management Agency (GEMA) PPA Work Plan

This quarterly progress report is for FY 2007.

Term: March 31, 2008 and June 20, 2008

Amount: \$0.00

2008-016-A-O Legacy Link, Inc. Grant – Certification/Lower Tier Covered Transaction and Certification/Regarding Lobbying

This agreement is for certification regarding debarment, suspension, ineligibility and voluntary exclusion for lower tier covered transactions and certification regarding lobbying.

Term:

Amount: \$0.00

2008-017-N-P Gardner, Spencer, Smith, Tench & Jarbeau, PC - Architectural & Engineering Services for the new Health Department

This agreement is for a new County Health Department Facility to consist of a new, freestanding structure comprised of approximately 6,700 square feet.

Term: A schedule for performance shall be submitted for Owner's approval

Amount: \$45,000.00

***Motion:** Commission Stowers made a motion to approve these contracts as a consent agenda. The motion was seconded by Clarence Grindle and District Commissioners Hutcheson, Stowers and Grindle voted approval. Motion carried.*

**OTHER ITEMS**

Lumpkin County Judicial Center – Site Plan

***Motion:** Commissioner Hutcheson moved to approve Site "Plan A" as discussed in the February 7, 2008 Work Session. This motion was seconded by Clarence Stowers and approved by Deborah Hutcheson, Clarence Stowers and Clarence Grindle. Motion carried.*

Severe Weather Awareness Week of February 3rd, 2008 – Proclamation Signed 2/7/2008.

This proclamation acknowledges the threat of severe weather events and proclaimed the week of February 3-9, 2008 as "Severe Weather Awareness Week" in Lumpkin County.

Chairman Gooch announced that the Severe Weather Awareness Proclamation had been signed on February 7, 2008.

**COMMENTS**

**COUNTY MANAGER**

The County Manager asked for recommendations from the board of those citizens that the board thinks should attend the March 20, 2008 "State of the County" breakfast.



**CHAIRMAN**

The Chairman announced a Public Hearing March 20, 2008 at 5:00 p.m. concerning the lease/purchase agreement for the Judicial Center property.

**COMMISSIONER**

Commissioner Stowers said he wants to discuss some of the sign ordinance issues at the next Work Session. He also complimented the young people who are raising money for the Skate Park.

**COUNTY ATTORNEY**

The County Attorney had no comments.

**PUBLIC**

Jennifer Herring from BB&T said BB&T wants to extend a "thank you" to County Employees by offering a lunch for the employees at the bank. BB&T has put together a financial packet for every county employee and will provide it to those employees who are interested. She presented written materials to the board.

King Evans, from Clough, Harbour & Associates (CHA) reported on the Judicial Center. He said that it is now moving quickly. He commended the board in their choice of plans which includes green space. Kevin Hamby, CHA said that they have met with the Judicial Committee and the judges and are currently creating a report of the meeting with the judges. CHA will present that report to the board.

A representative from the Skate Klub brought packets that were created by the Klub members answering critics of the park. He presented copies of the packets to the board.

The County Manager said the staff will meet again February 27 with Frank Foster regarding the strategic plan. There will be a March 6<sup>th</sup> budget meeting at 1:30 p.m. The purpose of the budget meeting is to determine what projects the board wants to pursue in 2009. Commissioner Stowers asked for information on when the SPLOST will be kicking in and how much revenue is anticipated.

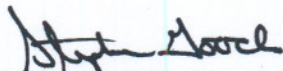
There was discussion of some used fire trucks that are available via auction from Myrtle Beach.

**ADJOURN**

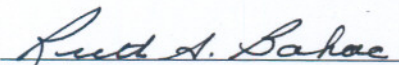
There being no further business Chairman Gooch called for a motion to adjourn.

***Motion:** Commissioner Stowers made a motion to adjourn which was seconded by Clarence Grindle. All district commissioners present approved the motion and the meeting was adjourned at 6:45 p.m.*

3/20/2008  
Date

  
\_\_\_\_\_  
Stephen W. Gooch, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
\_\_\_\_\_  
Ruth A. Bohac  
Clerk, Lumpkin County